

TRANSPORTATION POLICY COMMITTEE (TPC) - REGULAR MEETING

AGENDA

**1:30 p.m., Thursday, February 04, 2010
Corpus Christi City Hall Council Chambers
1201 Leopard St. Corpus Christi, Texas 78401**

- 1. Call to Order and Quorum determination.**
- 2. Introduction of visiting agency officials.**
- 3. Approval of December 3, 2009 TPC meeting minutes.**
- 4. Items for Discussion and Action:**
 - A. Election of Officers.**

The by-laws require that the Transportation Policy Committee elect a Chairperson and a Vice Chairperson from among its voting members and that the election shall take place on the first meeting of the calendar year.
 - B. Update on the American Recovery and Reinvestment Act (ARRA) projects, Transportation Investment Generating Economic Recovery (TIGER) applications and discussion of alternate projects.**

Update on funded ARRA projects and update on TIGER grant project applications.
 - C. Discussion on state and federal funding levels, legislative activities, Comprehensive Development Agreement (CDA) and Interim Senate Committee Charges.**

An update on TxDOT Commission actions and prioritization of projects.
 - D. Update on the Harbor Bridge.**

The status of the bridge repair project and Environmental Impact Study.
 - E. Discussion on a downtown "livability" project.**

Discussion of the Secretary of the Department of Transportation directive to place livability projects funding as a priority.
- 5. Staff Report:**
 - A. County Road 52 City / County agreement.**
 - B. Environmental Protection Agency's (EPA) National Ambient Air Quality Standards (NAAQS).**
 - C. The Transportation Policy Committee (TPC) meeting will be held on March 4, 2010.**
- 6. Public Comments.**
- 7. Items of General Interest.**
- 8. Adjourn.**

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact **Vilma Jasso** at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Members of the audience will be provided an opportunity to speak at the conclusion of the meeting, or as otherwise specified by the Chairperson of the Transportation Policy Committee. A recording is made of the proceedings; therefore, it is requested that presentations be limited to five minutes, and that members of the audience identify themselves, give their address, and state their point as briefly as possible when addressing the Committee.